



Kenai Peninsula Borough

144 North Binkley Street
Soldotna, AK 99669

Meeting Agenda Finance Committee

Brent Hibbert, Chair
Tyson Cox, Vice Chair
Brent Johnson, Member

Tuesday, April 21, 2020

2:15 PM

The meeting will be held through Zoom - Meeting ID:
128 871 931, from the Betty J. Glick Assembly
Chambers

ITEMS NOT APPEARING ON THE REGULAR MEETING AGENDA

1. [KPB-2551](#) Central Peninsula General Hospital Budget Presentation (15 Minutes)

Attachments: [LAYDOWN Presentation](#)

2. [KPB-2552](#) South Peninsula Hospital Budget Presentation (15 Minutes)

Attachments: [LAYDOWN Presentation](#)

PUBLIC HEARINGS ON ORDINANCES

1. [2019-19-30](#) An Ordinance Appropriating \$1,000,000 from the School Fund to the School Capital Project Fund to Provide Funding for Digital Controls at Homer High School and Areawide Theater Lighting (Mayor)

Attachments: [Ordinance 2019-19-30](#)
[LAYDOWN Amendment Memo 042120](#)
[Memo](#)
[KPBSD Letter](#)

2. [2020-09](#) An Ordinance Approving and Accepting Grant Funds from the State of Alaska Division of Homeland Security & Emergency Management to Reimburse Repairs at the Kenai Central High School Resulting from the November 30, 2018 Cook Inlet 7.0 Earthquake (Mayor)

Attachments: [Ordinance 2020-09](#)
[Memo](#)
[FEMA Grant Award Letter](#)

NEW BUSINESS

1. Resolutions

- a. [2020-027](#) A Resolution Determining the Amount to be Provided from Local Sources for School Purposes During Fiscal Year 2021 and Approving the Kenai Peninsula Borough School District Total Budget (Mayor)

Attachments: [Resolution 2020-027](#)
[Memo](#)
[KPBSD Letter to Assembly](#)

2. Ordinances for Introduction

- *a. [2020-15](#) An Ordinance Expanding the Scope of Previously Appropriated Land Acquisition Project Funds for the Central Emergency Service Area to Include Site Analysis, Design, Engineering and Overall Station Construction Needs (Mayor) (Hearing on 05/05/20)

Attachments: [Ordinance 2020-15](#)
[Memo](#)

- *b. [2019-19-32](#) An Ordinance Appropriating 2014 School Bond Interest Income of \$100,000 from the School Bond Capital Project Fund for the Redoubt Elementary Roof Replacement Project to Provide Additional Funding for a Portion of Roof that is Ineligible for Bond Funds (Mayor) (Hearing on 05/05/20)

Attachments: [Ordinance 2019-19-32](#)
[Memo](#)

- *c. [2020-18](#) An Ordinance of Assessment Confirming the Assessment Roll for the Rustic Avenue Road Improvement Assessment District (Mayor) (Hearing on 05/05/20)

Attachments: [Ordinance 2020-18](#)
[Memo](#)
[Final Assessment Roll Excel PDF](#)

- *d. [2020-20](#) An Ordinance Approving and Accepting Grant Funds from the State of Alaska Division of Homeland Security and Emergency Management to Reimburse Repairs at the Skyview Middle School and the Kenai Middle School Resulting from the November 30, 2018 Cook Inlet 7.0 Earthquake (Mayor) (Hearing on 05/05/20)

Attachments: [Ordinance 2020-20](#)
[Memo](#)

- *e. [2019-19-33](#) An Ordinance To Provide Funding for South Peninsula Hospital Computerized Tomography (CT Scanner) Suite Renovation (Mayor) (Hearing on 05/05/20)

Attachments: [Ordinance 2019-19-33](#)
[Memo](#)

- *f. [2019-19-34](#) An Ordinance Appropriating Funds from the South Peninsula Hospital Service Area Capital Project Fund to Provide Additional Funding for the Deaerator and Steam Plant Improvements (Mayor) (Hearing on 05/05/20)

Attachments: [Ordinance 2019-19-34](#)
[Memo](#)

- *g. [2019-19-35](#) An Ordinance Appropriating \$1,031,035 to the Special Assessment Fund for the South Kalifornsky Beach Road Utility Special Assessment District (Mayor) (Hearing on 05/05/20)

Attachments: [Ordinance 2019-19-35](#)
[Memo](#)

3. Other

- *a. [KPB-2527](#) Approving a Letter of Non-Objection Regarding the Transfer of Location for Cooper Landing Brewing Company Liquor License #5573

Attachments: [5573 - Complete Application](#)
[5573 - Memo to Assembly](#)

- *b. [KPB-2549](#) Ratifying a Letter of Non-Objection for Arctic Herbery New Retail Marijuana Store License #23777

Attachments: [23777 - Memo to Assembly Retroactive Approval](#)
[23777 - Letter of Non Objection](#)
[23777 - Complete Application](#)
[23777 - Planning Staff Report](#)
[23777 - Site Development Plan](#)
[23777 - Acknowledgement Form](#)
[23777 - Aerial Map](#)
[23777 - Land Use Permit](#)
[23777 - Radius Notice](#)